

**OFFICIAL ACTIONS OF THE ADDISON
PLANNING AND ZONING COMMISSION**

September 24, 2009

6:00 P.M. – Council Chambers

Addison Town Hall, 5300 Belt Line Road

Present: Ralph Doherty, Jennifer Hewitt, Neil Resnik, Kathryn Wheeler,
Alan Wood (Vice Chairman)

Absent: Chris DeFrancisco

One Seat vacant

Commissioner Resnik moved to approve the minutes of the August 28, 2009 meeting as written. Commissioner Doherty seconded. Motion carried.

Voting Aye: Doherty, Hewitt, Resnik, Wheeler, Wood

Voting Nay: none

Absent: DeFrancisco

One Seat vacant

- 1. PUBLIC HEARING** Case 1586-Z/Vitruvian Park, Phase 1-B. Requesting approval of an ordinance approving development plans for a multi-family project in a Planned Development District, (007-034), located on 3.64 acres at 3900 Brookhaven Club Drive, on application from United Dominion Realty, represented by Mr. Matt Brendel.

Vice Chairman Wood opened the meeting as a public hearing.

Sydnee Freeman, a student at University of Texas at Dallas, spoke in support of the request.

Vice Chairman Wood closed the meeting as a public hearing.

Commissioner Doherty moved to recommend approval an ordinance approving development plans for a multi-family project in a Planned Development District, (007-034), located on 3.64 acres at 3900 Brookhaven Club Drive, on application from United Dominion Realty, subject to the following conditions:

Prior to the issuance of a building permit, the drawings shall be revised as follows:

A landscaping plan showing the landscaping along both streets shall be provided.

The sidewalk connections shown from the east side of the Phase I- B

building shall be specified to match the rock-salt concrete finish proposed for the park trail.

Landscaping planting plans for the private open space contained in the courtyard areas shall be submitted.

On sheet A321 (east elevation of Building B), the sixth-story structures shall be redrawn so that it is clear they do not enclose air-conditioned space.

On sheet A102 the partial fire lane shown between Building A and Building B shall be extended out to Vitruvian Way (currently Brookhaven Club Drive).

On sheet LO.02, the fences between the pool and the park property that appears to be enclose public space shall be deleted.

Commissioner Wheeler seconded. Motion carried.

Voting Aye: Doherty, Hewitt, Resnik, Wheeler, Wood

Voting Nay: None

Absent: DeFrancisco

One Seat vacant

There being no further business before the Commission, the meeting was adjourned.